

PO1000024223
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300006102923--4
-06/28/02-01047-005
*****35.00 *****35.00

SUBJECT: Hellas Shield, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Amendment
FROM: PB: A Financial Svcs.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

Volken Dissolved

NOTE: Please provide the original and one copy of the articles.

07/16/02
DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 15 PM 4:25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2002

PB&A FINANCIAL SERVICES CORP.
13935 N W 1ST AVENUE
MIAMI, FL 33168

SUBJECT: HELLAS SHIELD, INC.
Ref. Number: P01000024223

We have received your document for HELLAS SHIELD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

#7 OF THE DOCUMENT MUST EITHER STATE THAT A MAJORITY OF THE DIRECTORS **OR A MAJORITY OF THE INCORPORATORS AUTHORIZED THE DISSOLUTION OR A MAJORITY OF THE DIRECTORS AND A MAJORITY OF THE INCORPORATORS AUTHORIZED THE DISSOLUTION.**

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

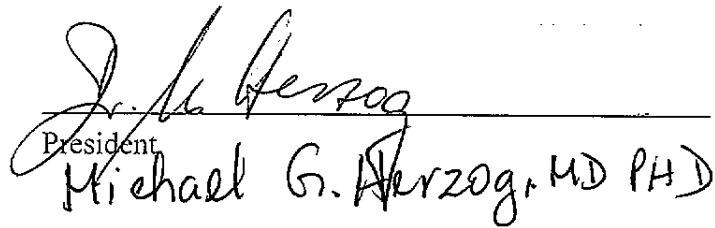
Letter Number: 202A00042233

STATE OF FLORIDA
DEPARTMENT OF THE SECRETARY OF STATE
ARTICLES OF DISSOLUTION PRIOR TO ISSUANCE OF SHARES

Pursuant to Statutes of the General Statutes of Florida, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: **HELLAS SHIELD, INC.**
2. The names, titles and addresses of the officers and/or Directors, if any, of the corporation are:
 - 1) Admiral Panagiotis Kikareas, Chairman, 13 Chrissolora, 11473 Athens, Greece
 - 2) Michael G Herzog, MD PHD, President 6000 SW 64th Ave, Miami, Fl. 33143
3. The corporation was incorporated on the eight day of March , 2001
5. None of the corporation's shares have been issued.
6. No debt of the corporation remains unpaid.
7. The dissolution has been authorized by a majority of the directors
8. These articles will be effective upon filing.

This the 22 day of February, 2002



President
Michael G. Herzog, MD PHD

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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